

PECMHA Executive Meeting Agenda
September 16th, 2024 Agenda
Location: Picton Harbour Inn, 7:00 PM

Attendance: Kristina Kelly, Charlene Insley, Kyle Coates, Mark Runions, Steve Prinzen, Andrew Cranshaw, Jeff Barret, Heather Zantingh, Hope Dyer, Brad Jenkins, Sarah Vader, Lisa Camp, Dylan Cox, Justine Koopmans

Regrets:

Meeting Called to order at: 7:04

Approval of previous minutes (August 20, 2024)

MOTION 1

Moved by: Hope Dyer

Seconded by: Kristina Kelly

Outcome: passed

Approval of the Agenda

MOTION 2

Moved by: Steve Prinzen

Seconded by: Heather Zantingh

Outcome: passed

Follow Up:

- **LL Formation Day:** September 22nd in Wellington starts at noon:
 - Hope Dyer, Kyle Coates, Charlene will be there to assist, need others to assist with handing out of pinnies
 - Michelle from Teamworks will be there selling Kings merchandise
 - All coaches on the ice require a vulnerable sector check
 - Schedule listed on website
 - U15 and U18 to be done at first practice
 - Pinnies to be used instead of jerseys (there should be a tote in each dressing room to leave the pinnies in after skate)
 - Andrew and Jeff to facilitate - volunteers needed,
 - Discussion around coaches and dividing u18s

- **Registration Update for Local League:**
 - U5 - 36
 - U7 - 44 = 4 teams (no jerseys yet)
 - U8 - 15
 - U9 - 7
 - U11- 24 + 11 Rep = 34 = 3 teams
 - U13 - 33 + 15 Rep = 48 = 4 teams:

- **ACTION:** Charlene to update website to include 4 U13 teams
 - U15 - 19 + 9 Rep = 2 teams
 - U18 - 17 + 7 Rep = 2 teams
- **Coaches meeting for LL and Rep**
 - **September 23rd** - 7pm at Lehigh Arena
 - Charlene & Kristina to facilitate
 - Lisa Lindsay and Jane Vader from PEC Rec will be speaking
 - Jeff to circulate the Coaches' Handbook prior to this meeting
- **U18 Rep coach:**
 - Shared on website: We are happy to announce the U18 Rep Head Coach for the 2024/2025 hockey season will be Doug Borton.
- **U16 team:**
 - Stirling is no longer attempting to run one - not enough interested players
 - U18 players who have been cut can not leave to go to another center to play U16 as per OMHA rules.
- **Timbit jerseys-** still waiting= on them
 - **ACTION:** Charlene to upload Tim Hortons logo up on our website somewhere - new logo available now, here:
 - <https://rbioffice.sharepoint.com/teams/RBIPublic/TH%20Regional%20Marketing/Forms/AllItems.aspx?id=%2Fteams%2FRBIPublic%2FTH%20Regional%20Marketing%2FTH%20Regional%20Marketing%2FRMMs%2FChristine%20Beaudrie%2FTimbits%20Hockey%202024%2FTimbits%20Hockey%20Logos&p=true&ga=1>
 - Timbits still shows our order as 'Received/Processing', but sent an email this week saying "orders are flying out the door daily". So we can expect to get all the new sweaters before the weekend Formation Day.
- **First Shift registration update:**
 - We had 5 spots being reserved for girls (of 17, so 13 girls registered). These were released this week. The waiting list was notified in order that they could fill the spots. Now stands as 29 or 30 total. The current person offered the final spot hasn't responded. Will give 24 hours more then go to the next in the waiting list (still 4 more that will not get in)
 - Jeff is away for the welcome event Monday November 4th
 - **Action:** Charlene to ask rink about storage of bags

- **Local Wellington Rotary:**
 - Application has been submitted to Wellington Rotary for \$2500.00.
 - This donation could be used to help subsidize goalie training, practice equipment etc.
 - Follow up: cheque for \$1500 received - earmarked for Goalie supplies
 - Another \$1000 available to help a child in need participate:
 - Charlene knows of a family in need and motions that we support this family.
 - Motion: Charlene
 - Seconded: Heather Zantingh
 - Outcome: Passed
- Discussion around a graduated registration fee for U7 year 1, then year 2, then U8 we start with regular fees
- **Goalie Instructor Update:**
 - Goalie clinic has been posted- 12 registered
 - Start date is Friday Sept 20 - 2 groups divided by age
 - Dates may have to be flexible due to Friday night games
 - Dates may have to be flexible due to potential games being scheduled on Friday nights
 - Some supplies have been ordered

New Business:

- **Photographer for team & individual pics-Ed McPherson:**
 - Charlene is looking for a volunteer to oversee the LL pictures:
 - Kristina will schedule Ed and
 - Coaches will arrange for a parent volunteer based on scheduled night with Kristina
 - **Action:** Charlene to inform coaches at coach's meeting
 - Rep managers will arrange for Rep teams
 - Motion to use Ed McPherson to handle photos for 24/25 photos
 - Motioned by: Justine Koopmans
 - Seconded by: Dylan Cox
 - Outcome: passed
- **Ipads one is no longer working**
 - Motion to purchase 2 new Ipads and cords:
 - Motioned by: Sarah Vader
 - Seconded by: Kyle Coates
 - Outcome: Passed

- **Care of new jerseys-garment bags-Manager to be accountable for returning all jerseys to Equipment Manager**
- **Charlene is ordering new goalie jerseys for all age divisions**
- **Missing jerseys:**
 - Charlene plans to follow up with coaches and manager
 - Heather to send rosters to Charlene
 - Justine to develop google doc to track jerseys

- **Belleville Senators night**
 - January 25th PECMHA Association night
 - Bench Warmers
 - Blue Line club
 - Play like Pros
 - Intermission scrimmage
 - Flag kids
 - Must sell 100 tickets for play like a pro
 - Must sell 50 tickets for the other events
 - **ACTION:** Charlene to mention at Coaches meeting to see if any interest or if coaches would rather do it individually

- **Dukes night-November 15th**
 - \$1 per ticket goes back to PECMHA up to \$250
 - Ideas for fundraisers/charities??
 - **ACTION:** need to determine what we can do
 - Kids involved in chuck a puck clean up

- **Action: Charlene to tell coaches and managers about sending game updates for "Kings Corner" update in local media**

- **First Aid Kits for Trainers:**
 - \$27.99 per kit, 15% off with extra ice packs in each kit
 - We need 20 kits
 - Motion to purchase enough first aid kits for each team to have 1
 - Motioned by: Kyle Coates
 - Seconded by: Kristina Kelly
 - Outcome: passed

- **New lock box on office door**
 - New combination to be communicated
- **New combo lock on equipment cage**

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- **Jersey cage is all cleaned out and somewhat organized**
 - will count leftover Timbit and McAtom jerseys before ordering for next season
- **Lots of leftover Crosby toques, McAtom toques, coffee to go mugs, backpacks, Kings toques**

PORTFOLIO UPDATES:

VP:

- **ACTION:** Find out from arena staff about first aid kits in the building at coaches meeting.
- On website, there are exhibition games and scrimmages. You can have a maximum of 2 exhibition games pre-season.
ACTION: max 2 exhibition games to be communicated at coach's meeting

OMHA Contact:

- Scheduling meeting Sept.29th in Stirling for Rep
- LL will happen the first week of October
- Rep teams will be set up similar to last year, round robin
- Regular season will likely go until March 1st, playoffs will be over MArch break and all hockey playoffs need to be completed by March 21. OMHA provincials will go into April
- ICHL:
 - Championship day is March 22/23
 - Not sure number of teams at each level
 - No tiering of LL teams, but lots of centers are doing select teams
 - LL roster can also be rostered on a Select team and AP for another team
 - Select teams will be an option for coaches this season

Treasurer

Secretary:

- Timekeepers have been contacted and set up for new season

Referee in Chief:

- Nick has been contacted about Refs for this coming weekend

JR LL Coordinator

- Resolution to the U8/U9 LL split to be done at Formation Day, ie. determine who moves up from U8s. May affect coaching decisions.

SR LL Coordinator:

- Need another U18 coach, hopeful from Rep cuts

Fundraising, Sponsorship:

- Need to get sponsors logos to get new rink banners and for website
- 3 LL teams still require sponsorship
 - **ACTION:** Charlene to communicate to Dylan who still requires sponsorship
- Dylan is thinking about a draw:
 - Signed jersey x3
 - Generac generator
 - Ray's Power Equipment: cordless drill
 - County Heat Pump: Milwaukee tool kit
 - **ACTION:** Dylan to approach Kristian at Canadian Tire about sponsoring a team
 - **ACTION:** Dylan to apply for lottery license for draw

Equipment Manager- !

- 100 free pucks from Canadian Tire Picton
- Bought 40 blue pucks for U7
- Helmet stickers

Tournament Coordinator -

- Online 50/50 - AgCo application
- Executive schedule (Deseronto)
- 38/38 - waiting on payment from 4 centres.
- Sweater sales / 50/50 signage
- Confirm swag from Milk
- Update No Frills

Ice Scheduler-

- Milk Tournament schedule is in draft form; where there is flexibility do teams prefer later start times on Friday or playing teams outside their region?
- Nathan thinks we paid Sporthead to post the schedule in a compatible format on the website - Mark is checking with Kristen about that
- Rep coaches are sharing booked tournament dates to be blacked out for scheduling meetings (so no conflict with regular season)

Registrar:

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Next meeting : Wednesday Oct 16th at 7:00

Meeting Adjourned at: 9:05